

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, February 15, 2006 – Tuesday, February 28, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 16</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Recreation (Sherer)	Worksession
	(2)•FY06 Budget and CIP amendments: HOC (Healy)	↓
	(3)•Housing Opportunities Commission (Healy)	↓
	(4)•Revenue Authority (Healy)	↓
	(5)•General Government projects (Ferber)	↓
	(6)•Cost Sharing-MCG: Adventist Hospital (Ferber)	↓
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 16</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Public Arts Trust (Davidson)	Worksession
	(2)•Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)	↓
	(3)•Health and Human Services (Planell)	↓
	(4)•FY06 Budget and CIP amendments: DHHS computer system (Planell)	↓
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 16</b>	<b><u>•Capital Improvements Program</u></b>	
	(1)- Take Home Vehicle Policy (Healy)	Worksession
	(2)- ADA Compliance - all agencies (McGuire)	↓
	(3)- Multi-Agency projects (Asbestos Abatement, Energy Conservation Fuel, Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)	↓
	(4)- FiberNet (Sherer)	↓
	(5)•Briefing - Recruitment and retention of hard-to-fill positions (Davidson)	Received briefing.
	<b>Thursday, February 16, 2006</b>	
	7:30 <b>PUBLIC HEARING by MFP Committee – Bill 1-06, Personnel - Special Days of Commemoration (Boucher)</b> <i>MFP Committee worksession tentatively scheduled for 3/9/06.</i>	Hearing continued to 2/28/06
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 17</b>	(1)•Damascus Master Plan – Overview (Michaelson/White)	Worksession

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Feb 27</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Correction and Rehabilitation ( <i>continued</i> ) (McMillan)	Worksession
	(2)•Police (McMillan)	↓
	(3)•FY06 Budget and CIP amendments: Police (McMillan)	↓
	(4)•Public Safety Training Academy (McMillan)	↓
	(5)•Fire and Rescue ( <i>continued</i> ) (Davidson)	↓
	(6)•FY06 Budget and CIP amendments: MCFRS (Davidson)	↓
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 27</b>	(1)•MOU between DPS and Planning Board regarding site plan enforcement (Faden)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	(2)• <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. ( <i>7th floor Conference Room</i> ) (Michaelson/Faden)	Held closed session
	(3)•FY06 Budget and CIP amendments: MNCPPC (Michaelson)	Worksession
	(4)•Park and Planning ( <i>continued</i> ) (Michaelson)	Worksession
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 27</b>	(1)•Interviews - Board of Investment Trustees (Ferber)	Held interview
	<b><u>Capital Improvements Program</u></b>	
	(5)•ADA Compliance - all agencies ( <i>continued</i> ) (McGuire)	Worksession
	(2)•General Government projects (Sherer)	↓
	(3)•FY06 Budget and CIP amendments: County Government (Sherer)	↓
	(4)•FY06 Budget and CIP amendments: DHHS computer system (Planell)	↓
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 27</b>	<b>•<u>Capital Improvements Program</u></b>	
	(1)- Conservation of Natural Resources - agricultural land preservation (Ferber)	Worksession
	(2)- Washington Suburban Sanitary Commission (Levchenko)	↓
	(3)- Solid Waste (Levchenko)	↓
	(4)- Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)	↓
	(5)•FY06 Budget and CIP amendments - DEP and Solid Waste (Levchenko)	↓
	(6)•Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Derwood Bible Church multi-use system (Levchenko)	Recommended denial

RES/ORD	SUBJECT	ACTION
	<b>Monday, February 27, 2006</b>	
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held discussion
	<b>Tuesday, February 28, 2006</b>	
<b>HHS/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 28</b>	(1)•Briefing - MetroAccess program (Orlin)	Received briefing
	10:30 <b>INVOCATION</b> - Reverend Donald Kelly, The People's Community Baptist Church, Silver Spring	Gave invocation
	10:35 <b>PRESENTATION</b> - Proclamation in recognition of the efforts of the Potomac Area Newcomers Club, by Councilmember Denis	Proclamation presented
	10:40 <b>PRESENTATION</b> - Proclamation in recognition of the Montgomery County High School students semi-finalists in the Intel Science Talent Search, by Councilmember Floreen	Proclamation presented
	10:45 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: February 7, 2006	Approved (9y)*
	(3) 10:50 <b>CONSENT CALENDAR</b>	Adopted (9y)*
	A. <b>Introduction</b> - Supplemental appropriation to the Montgomery College's FY06 Operating Budget - \$500,000 for Germantown Biotechnology Project (Source: Federal Aid) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 3/14/06 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Special appropriation to the MCPS' FY06 Capital Budget - \$75,000 for accessibility improvements at Rollingwood Center, sponsored by Councilmember Silverman (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/14/06 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-15-1344</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: John Evanoff, Korey Hartwich, Debbie Spielberg, Mary Pat Spon, Darian W. Unger, Victor Weissberg, Jerry Yokoyama (Ferber)	Adopted
	E. <b>Introduction</b> - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$1,390,000 for Takoma Park/Silver Spring Parking Garage (Source: Montgomery College Major Facilities Capital Projects Fund) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 3/21/06 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement, sponsored by Councilmember Denis	Introduced
	<i>Public Hearing is scheduled for 3/21/06 at 7:30 pm.</i>	
	<b>Add:</b> G. <b>Introduction</b> - Resolution to establish policy on parking at County libraries, sponsored by Councilmembers Andrews, Denis, Perez, Floreen, Subin and Silverman (Mandel-Trupp)	Introduced
	<i>HHS Committee worksession tentatively scheduled for 3/2/06.</i>	
	10:55 <b>DISTRICT COUNCIL SESSION</b>	
	(4) A. <b>Introduction</b> - Zoning Text Amendment 06-07, Farm Building Supplies and Construction - C-1 Zone, sponsored by Councilmember Knapp (Wilson)	Introduced
<b>R-15-1345</b>	<i>Action - Resolution to establish public hearing for 4/4/06 at 1:30 pm.</i>	
<b>O-15-63</b>	(5) B. <b>Action</b> - Zoning Text Amendment 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-15-64</b>	(6) C. <b>Action</b> - Zoning Text Amendment 05-18, Planning Board Public Hearings - Hearing Examiner (Faden/Wilson/Healy)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-15-65</b>	(7) D. <b>Action</b> - SRA 05-05, Planning Board Actions - Enforcement (Faden)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-15-66</b>	(8) E. <b>Action</b> - SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	1:23 <b>RECESS</b>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(9) 1:30 <b>CONTINUATION OF PUBLIC HEARING – Bill 1-06</b> , Personnel - Special Days of Commemoration	PH; record open until cob 3/3/05
	<i>MFP Committee worksession tentatively scheduled for 3/9/06.</i>	
<b>R-15-1346</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$417,300 for Department of Homeland Security Urban Areas Security Initiative (Source: Federal grant) (Davidson)	Adopted (6y; HD, MS, MK ta)*
	2:34 <b>RECESS</b>	
	2:00 or immediately following Council session: <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto; to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(3), (4), and (8). Topic is Site 2 acquisition. (6th floor Conference Room) (Farber/Faden)	Held closed session
	<b>Add:</b> 2:45 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is American Financial Services Association, et al, vs Montgomery County. (6th Floor Council Conference Room) (Faden)	Held closed session
	(11) 7:30 <b>CONTINUATION OF PUBLIC HEARING - Damascus Master Plan</b> (Michaelson/White)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 3/3/06.</i>	
	8:34 P.M. <b>ADJOURNED</b>	
<b>PHED Feb 28</b>	<b>3:00 PM - 7CHR Capital Improvements Program</b> (3)•FY06 Budget and CIP amendments: MNCPPC (Michaelson) (4)•Park and Planning (continuation of 2/27/06 PHED meeting - same packet) (Michaelson)	Worksession
*y=yes; ta= temporarily absent		